

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, APRIL 17, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Drainage Dept. Director Tom Cannon, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Daniel Gleitz re: March of Dimes walkathon 502-895-3734

Ms. Wisman presented information regarding the March of Dimes Walkathon to the board.

Officer Joe Lewis stated that the road is closed off at the starting point and that he would give them a call to discuss an alternate route.

Item #2 - Norman Rogers re: stop sign 301 Pimico Dr.

Mr. Rogers stated that he thinks the stop sign is located on the wrong side of his driveway and he wants to put in a concrete mailbox at the end of his drive and he is asking that the stop sign be moved closer to the white line.

Mr. Denison moved to approve the moving of the stop sign at 301 Pimico Drive pending the utility location, **Mr. Hunter** second, all voted in favor

Item #3 - Scott Adams re: Pinehurst Subdivision Platt and Performance Agreement

Mr. Adams presented the board of works with a plat for Pinehurst Subdivision which will be across from the former Key Communications building.

Mr. Hunter stated that he has reviewed it and everything appears to be in order

Mr. Hunter moved to approve the signing of the Plat 1291 and the signing of the Performance Agreement, **Mr. Denison** second, all voted in favor.

Item #4 - Fire Hiring resolution

Ms. Wisman explained that this was different than the previous resolution that they voted on and it basically states that the current applicants will be the current candidates so that they don't have to go through the entire process again.

Mr. Toran said that there was some language in the other resolution that still needed to be cleaned up and they decided to make the changes by consent.

Mr. Hunter moved to approve, **Mr. Denison** second, all voted in favor.

OLD BUSINESS:

Item #1 - Gary Case re: guard rail and curb cut at 321 W. 8th Street

Mr. Simons stated that he is working on getting a price on having the guardrail put in, but the curb cut is fine.

Mr. Denison moved to approve the recommendation of a curb cut at 321 W. 8th Street, **Mr. Hunter** second, all voted in favor.

Item #2 - Officer Joe Lewis re: signs missing from intersection on Cottom

Officer Lewis stated that he spoke to the engineers and the hospital and was told that it was designed this way because of the angle of the crossing. He has talked with the complainant and they understand why those will not be installed.

COMMUNICATIONS - CITY OFFICIALS:

Deputy Chief Mason presented the schedule of roadblocks for Crusade for Children.

Mr. Hunter moved to approve, **Mr. Denison** second, all voted in favor.

Mrs. Booffer presented the following claims in the total amount of \$3,652,096.27 for the period of March 23, 2007 through April 19, 2007.

Payroll/Pension Pay	\$1,497,877.33
Quarterly PERF	\$51,302.01
One Drop Payment	\$90,986.00
EMC	\$288,816.93
Redevelopment	\$215,484.56
LRS Daisy Lane	\$159,600.00
IN. Southern Waste System-Sanitation	\$162,240.00
Semi-Annual Payment-Sanitation Containers	\$56,500.00
Insurance Premiums	\$340,293.00

Mr. Denison moved to approve, **Mr. Hunter** second, all voted in favor.

Mr. Toran stated that they had grievances that were heard last week and that they need to vote on them.

Mr. Denison made a motion that they deny the grievances submitted, **Mr. Hunter** second, all voted in favor.

COMMUNICATIONS – PUBLIC:

Mr. William Sanders, on behalf of Kroger’s (State Street), stated that they want to work with Fire House Station 4 to raise money for the crusade. They would like to hold a carnival on May 19 in the green area between the fire house and the Kroger and they requested the use of that green area. He stated that they will have activities and food and they would like to have volunteers from the fire department to educate children about fire safety and they would also have hot air balloons rides.

Mr. Toran stated that he doesn't have a problem with that but he would like to have an agreement drawn up between the City and Kroger's in case of an accident.

Mr. Hunter moved to approve subject to the City Attorney drawing up a Liability Agreement, Mr. Denison second, all voted in favor.

Mr. Richard Beck, New Horizon, will be removing a roof at 45 E. 6th Street and he would like permission to put a dumpster there today and tomorrow.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Ms. Linda Rawlings, brought pictures and a petition for sidewalk replacement at the corner of the 1900 block of Jay and Culbertson.

Mr. Toran stated that she would need to take this to the Redevelopment.

Ms. Rawlings stated that she went to them and they told her that she would need to come to the board. She explained that she has been trying to get this sidewalk replaced for five years and this corner is worse than any other in the area because it has storm drains that back up into the streets during heavy rain.

Mr. Jerry , **EMC**, stated that he could look into the problem with the Storm Drain. Mr. Toran asked Ms. Holmes

Ms. Holmes stated that each year there is only so much money allotted for sidewalks and this year all the money is earmarked for projects.

Mr. Denison asked if there was a way for the residents of this neighborhood to apply for the monies next year when there is some available for projects.

Ms. Holmes stated that they do this each fiscal year but that it has already been done for this year but she will take the information for the next fiscal year.

Mr. James Hardin addressed the board in regards for Kelly Filmworks to request the use of the alley behind Schmidt Furniture for a film shoot next Sunday and Monday. He stated that this air on a Christian network.

Mr. Hunter moved to approve the use of the alley for the film, Mr. Denison second, all voted in favor.

David Thomas, Regulators Club, requested to have the Stone Street closed for Derby from 6:00 p.m. to 6:00 p.m.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the minutes from April 10, 2007 with corrections, Mr. Denison second, all voted in favor.

Mr. Toran stated that Saturday, April 21, the Bell of Cincinnati will be here and he would like to have police down there to direct traffic. He stated that there is no electricity down there at this time and asked if the fire department could somehow light the area for people disembark.

ADJOURN:

There being no further business the meeting adjourned at 10:44 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**